

BOARD OF COUNTY COMMISSIONER'S MINUTES

November 8, 2010

The regularly scheduled meeting of the Board of County Commissioners was called to order this 8th day of November, 2010, in meeting room 200 of the Cleveland County Office Building by Chairman Rusty Sullivan. Tammy Howard, County Clerk/Secretary, called roll and those present were:

Rusty Sullivan, Chairman
George Skinner, Vice-Chairman
Rod Cleveland, Member
Tammy Howard, Secretary

Others present were: David Batton, Assistant District Attorney, Christine Brannon, David Tinsley, Melinda Duke, Denise Ellison, Debbie VanWye and James Tyree.

George Skinner moved, seconded by Rod Cleveland, to approve the minutes of the Regular Meeting of November 1, 2010.

The vote was: Rod Cleveland, yes; George Skinner, yes; Rusty Sullivan, yes.

Motion Carried.

Upon the recommendation of Melinda Duke, Purchasing Agent, Rusty Sullivan moved, seconded by George Skinner, to award to the one and only bidder Unifirst Holdings, L.P., for County Bid #COM-1482 – One-Year (1) Non-Encumbered Contract with the option to renew up to two (2) consecutive years, for the Rental/Cleaning of New 100% Cotton and New Polyester/Cotton Blend Uniforms, Coveralls and Overalls.

The vote was: George Skinner, yes; Rod Cleveland, yes; Rusty Sullivan, yes.

Motion Carried.

Rod Cleveland moved, seconded by George Skinner, to approve the proposed contract and agreement between Swanson Services Corporation and the Cleveland County Sheriff's Department regarding the right to sell commissary or food products to jail inmates and detainees and allowing Swanson to install and provide operational Kiosks in the county jail at no costs to the Sheriff's Department. Agreement to be effective upon approval by parties and terminate on June 30, 2011 with option to renew for four additional one year periods at the discretion of the Sheriff.

The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; George Skinner, yes.

Motion Carried.

George Skinner moved, seconded by Rod Cleveland, to approve the Resolution for Disposing of Equipment as follows:

- | | |
|----------|----------------|
| a. #1986 | Refrigerator |
| b. #1987 | Refrigerator |
| c. #1988 | Refrigerator |
| d. #1989 | Refrigerator |
| e. #1990 | Printer |
| f. #0462 | Swivel Chair |
| g. #0463 | Swivel Chair |
| h. #1902 | Video Switcher |

(Note: The above items were from the Health Department and were sold.)
The vote was: Rusty Sullivan, yes; George Skinner, yes; Rod Cleveland, yes.
Motion Carried.

Rod Cleveland moved, seconded by George Skinner, to approve the monthly report for the month of October, 2010 for the following:

- a. Tammy Howard, County Clerk
- b. Saundra DeSelms, County Treasurer

The vote was: George Skinner, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion Carried.

George Skinner moved, seconded by Rod Cleveland, to approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 341,661.47
T1C	\$ 2,868.64
T2A	\$ 2,752,358.47
T2B	\$ 28,769.24
T3	\$ 1,703,749.09
<u>Total Unrestricted</u>	<u>\$ 4,829,406.91</u>

The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; George Skinner, yes.
Motion Carried.

Rod Cleveland moved, seconded by George Skinner, to approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

10-4720 – T2A

11-1641 – B2A

11-0984 – T2A

The vote was: Rusty Sullivan, yes; George Skinner, yes; Rod Cleveland, yes.
Motion Carried.

George Skinner moved, seconded by Rod Cleveland, to approve the following Blanket Purchase Orders submitted from the following Departments:

a. **Sheriff’s Department:**

11-2710 – B2A	Security Bankcard Center	\$2,500.00
11-2711 – B2A	Forest Lumber Company, Inc.	\$ 500.00

b. **District #2 Warehouse:**

11-2633 – T2A	Norman Tag Agency	\$ 250.00
11-2634 – T2A	Kimball Midwest	\$1,500.00
11-2713 – T2A	Grissoms, LLC	\$1,500.00
11-2714 – T2A	Bruckner’s Truck Sales, Inc.	\$1,500.00
11-2715 – T2A	T.D.’s Radio, Inc.	\$1,000.00
11-2716 – T2A	O’Reilly Automotive	\$1,500.00
11-2717 – T2A	Certified Laboratories	\$2,500.00
11-2718 – T2A	Certified Laboratories	\$1,000.00
11-2719 – T2A	Perfection Equipment Co.	\$1,000.00

11-2720 – T2A Spring House Water Company \$ 750.00
11-2721 – T2A Weldon Parts, Inc. \$1,500.00

c. **District #3 Warehouse:**

11-2692 – T2A Hercules Tire Sales, Inc. \$ 500.00
11-2722 – T2A O’Reilly Automotive \$2,500.00

d. **Fair Board:**

11-2712 – FF2 Pro Presenters, LLC \$ 750.00

e. **Purchasing Department:**

11-2679 – SP1C Okla. Assn. Of Public Procur. \$ 50.00

f. **Health Department:**

11-2647 – MD2 Wal-Mart Community \$ 600.00
11-2677 – MD2 Shred-It Oklahoma City \$2,000.00
11-2678 – MD2 Chio Seatern \$7,800.00
11-2697 – MD2 Commercial Comm. Services \$ 800.00

The vote was: George Skinner, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion Carried.

Rod Cleveland moved, seconded by George Skinner, to approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

FY 10/11

a. General Fund	\$ 624,047.43
b. Highway Fund	162,089.87
c. Health Fund	5,470.52
d. Sheriff Service Fee Fund	41,667.00
e. Sheriff Revolving Fund	8,798.60
f. County Clerk Preservation Fund	600.00
g. Hazard Mitigation Grant Fund	1,689.66
h. Fair Board Fund	5,313.77

FY 09/10

a. Highway Fund	293.51
-----------------	--------

The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; George Skinner, yes.
Motion Carried.

(For a complete listing of warrants and original signatures, see warrant registers.)

Chairman Sullivan called for Miscellaneous Discussion.

Rod Cleveland announced it was Commissioner George Skinner’s 75th Birthday and everyone wished him a Happy Birthday.

There being no further business to come before the Board, George Skinner moved, that the meeting be adjourned. Rod Cleveland seconded the motion.

The vote was: Rusty Sullivan, yes; George Skinner, yes; Rod Cleveland, yes.

Motion Carried.

(Note: George Skinner, District #2 County Commissioner, requested it be noted in the minutes of the October 12, 18 & 25, November 1 & 8, 2010 Board of County Commissioner’s Meeting, Mr. Skinner had injured his hand and could not physically sign the meeting documents hereby using Mr. Skinner’s signature stamp instead.)

(Clerk’s Note: the agenda was posted on 11-05-2010 at 8:47 a.m.)